



CITY OF PHILIP

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FOR IMMEDIATE RELEASE

RE: March 1, 2021 CITY COUNCIL MEETING

In relation to the COVID-19 virus, and in following guidelines from the CDC in relation to minimizing exposure, the City will have a call-in number or internet available (instructions below) for today's City Council meeting. For those that wish to participate in the meeting remotely, we encourage you to follow the instructions below. We will also be taking precautions to accommodate social distancing by arranging the Council Chambers to allow for separation between chairs, monitoring the number of attendants, and distributing people accordingly.

Call-in instructions: At 7:00 pm call:

Topic: City of Philip Council Meeting

Time: Mar. 1, 2021 07:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84507010978?pwd=ei9HM1dBdUV3MXdRZWluT3NIZ2ExQT09>

Meeting ID: 845 0701 0978

Passcode: 212705

One tap mobile

+16699006833,,84507010978#,,,,*212705# US (San Jose)

+12532158782,,84507010978#,,,,*212705# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 845 0701 0978

Passcode: 212705

Find your local number: <https://us02web.zoom.us/j/84507010978?pwd=ei9HM1dBdUV3MXdRZWluT3NIZ2ExQT09>

*If you are participating telephonically, please ensure that you identify yourself when speaking; and mute your phone during times where you are not speaking to keep the background noise to a minimum.

If you have questions, please contact the City Office at 605-859-2175 or email cityadmin@philipsd.us.

City Council Meeting

Time: March 01, 2021 7:00 PM - 9:00 PM MST

Location: Community Room, Haakon Co. Courthouse, 140 S. Howard Ave.



AGENDA ITEM	Page
CALL MEETING TO ORDER	
Approve agenda.	
REGULAR MEETING ITEMS	
Approve minutes as published from Jan. 27th meeting.	1
Approve minutes as published from Feb. 1st meeting.	4
Approve payment of bills	3
OLD BUSINESS	
NEW BUSINESS	
<u>Pre-Disaster Hazard Mitigation Plan:</u> -Lori Quinn, Haakon Co. Emergency Manager. -Review mitigation actions.	8
<u>Artesian Well Relining Project:</u> -Update on repairs. -Approve 1st reading of Ord. #2021-01, Supplement Appropriations	20
<u>Airport Hangar Building / Apron Reconstruction Projects:</u> -Update on hangar warranty items.	21
<u>Building Permits:</u> Haakon County - shed; Heather Olney - shed	25
Consider submitting a letter of support for the Keystone XL.	29
LP Bids	31
<u>Department Reports</u>	
Administration (Quarterly) -YTD Financials -Depository Disclosure	32

AGENDA ITEM	Page
<p>Airport (Quarterly)</p> <ul style="list-style-type: none"> -Approve & authorize Mayor's signature on the Airport CRRSAA Funding application. -Approve service and purchase agreement from QT Pod to update the fueling system terminal. -The SD DOT has contracted with Helms & Associates for the 2021 airport pavement condition index study. 	33
<p>Fire</p> <ul style="list-style-type: none"> -Approve Hayden Buck as a volunteer firefighter. 	
<p>Police</p> <ul style="list-style-type: none"> -Approve purchasing Level IIIA Vest for Officer Jordan. 	48
<p>Sewer</p> <ul style="list-style-type: none"> -Approve lift station alarm agreement with Dakota Pump for 2021 at a cost of \$600.00. 	49
<p>Street</p>	
<p>Swimming Pool</p> <ul style="list-style-type: none"> -Authorize advertising for 2021 personnel 	
<p>Water</p>	
<p><u>Training/Travel:</u></p> <ul style="list-style-type: none"> -Confirm attendance at the SDML District 8 Meeting on Mar. 30th at 5:30 pm via Zoom. -Officer Jordan will be attending an NCIC training on Mar. 9th in Pierre. -Chief Buls will be attending the 2021 Joint Chiefs & Sheriffs Spring Conference on Apr. 20th-22nd in Deadwood. 	53
<p>Executive Session per SDCL 1-25-2(1), personnel.</p>	55
<p>PUBLIC COMMENTS</p> <p>*A time for members of the public to discuss or express concerns to the Council on any issue not on the agenda--action will not be taken.</p>	
<p>OTHER BUSINESS</p>	
<p>Municipal election</p>	
<p>Council will meet in special session on Mar. 15th at 4:00 p.m. in the Commissioner's Room to sit as Local Board of Equalization.</p>	
<p>Next regular meeting will be held on Apr. 5th at 7:00 pm in the Community Room.</p>	